KIDS FIRST TRUST FUND BOARD MEETING

Thursday, April 21, 2022

1:00 PM – 3:00 PM

**In-Person Meeting**

**3833 N. Meridian St.**

**Indianapolis, IN 46208**

*Electronic Meeting Participation Information:*

<https://zoom.us/j/96271880623?pwd=azJLZTdnR3JWdFhQb3V3aDJKb1N5UT09>

Meeting ID: 962 7188 0623

Passcode: 466912

Or

Dial by your location

+1 301 715 8592 Eastern

+1 312 626 6799 Central

1:00 pm – Call to Order/ Announcements

1:10 pm – Approval of the Minutes – Feb. 17, 2022; Jan. 5, 2022; Dec. 31, 2021; Dec. 16, 2021.

1:15 pm – Financials

1:25 pm – Approval of Renewing PCAI Contract

1:35 - Governance Committee – Hug

1:45 pm - Planning Committee- Weinberg

* Companion 501c (3) Implementation Plan – Discussion/Next Steps
* Strategic Priorities/Strategic Plan - Review

2:05 pm – Communications Committee

* CTF Alliance Updates – Rick Hug
* CTF Annual Meeting – November 14 – 17, 2022 in Denver

2:15 pm - PCAI Quarterly Report/Deliverables – Sandy Runkle/Shannon Schumacher

2:35 pm – Framework – Sandy/Doug

2:45 pm – Board Development Committee

* Parent Advisory Committee Discussion
* Update on potential Board Appointments

3:00 pm – Adjourn

NEXT MEETING – June 16, 2022